

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, May 27, 2015 at 3:30 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – April 22, 2015
4. Approval of Vouchers
5. Financial Report
6. Communications
  1. FOIL Request
  2. Cell Tower
  3. Roy Haseley Retirement
  4. Seasonal Maintenance Positions
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. Radiator for Generator at Rapids Road Pump Station
      - **OEM replacement, parts and labor, for Onan generator by Cummins Northeast for total \$4,080**
    2. Centrifuge Update
    3. Phenol Pump
  - b. Administrative Director Report
    1. Plant Truck
    2. 2016 Budget Schedule
    3. Capital Spending
    4. Solar Development
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
10. Adjournment